OMB No. 0651-0011



## **INFORMATION DISCLOSURE CITATION**

| Atty. Docket No. | 06556-0003-03000 | Appln. No. | 09/973,865  | HECEIVED          |
|------------------|------------------|------------|-------------|-------------------|
| Applicant        | John POLK        |            | <del></del> | JAN 2 1 2003      |
| Filing Date      | October 11, 2001 | Group:     | 2161        | <b>GROUP 3600</b> |

|                      | •                  | U.S. PATEN | DOCUMENTS |       |              |                            |
|----------------------|--------------------|------------|-----------|-------|--------------|----------------------------|
| Examiner<br>Initial* | Document<br>Number | Issue Date | Name      | Class | Sub<br>Class | Filing Date If Appropriate |
| -                    |                    |            |           |       |              |                            |
|                      |                    |            | ٠.        |       |              |                            |

|  |                    | FOREIGN PATE        | NT DOCUMENT | S     |              |                          |
|--|--------------------|---------------------|-------------|-------|--------------|--------------------------|
|  | Document<br>Number | Publication<br>Date | Country     | Class | Sub<br>Class | Translation<br>Yes or No |
|  |                    |                     |             |       |              |                          |
|  |                    |                     |             |       |              |                          |

|     | OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)   |
|-----|--|
| ERC | Child Support Application Banking Convention, The National Automated Clearing House Association, 1993, Herndon, VA (11 pages).         |
|     | Summary of April 14 <sup>th</sup> APA ACH Committee, Apr. 19, 1994 (22 pages).   |
|     | Letter by Pat Hagen, OCSE, Apr. 26, 1994 (2 pages).  |
|     | Chapman, Irene, Speech for ERICSA (Eastern Region Interstate Child Support Association), New Orleans, June 7, 1994 (13 pages).         |
|     | Chapman, Irene, Summary of June 8 <sup>th</sup> Teleconference of the APA ACH Committee, June 10, 1994 (2 pages).                      |
|     | Chapman, Irene, Child Support & Withholding and Price Costco and the Family Perspective, The Corporate Connection, May 1996 (4 pages). |
|     | Workshop Materials Houston Chapter of the American Payroll Association, July 21, 1995 (63 pages).                                      |
| ERC | Screen prints from City of Houston Payroll System, Jan. 23, 1996 (14 pages).   |

| Examiner   | Cosimano, E-                                | Date Considered 5/3/03  |
|------------|---|---|
| *Examiner: | Initial if reference considered, whether or | not citation is in conformance with MPEP 609; draw line not considered. Include copy of this form with next |
| Form PTO 1 | 449 Patent and                              | d Trademark Office - U.S. Department of Commerce  |

OMB No. 0651-0011



## INFORMATION DISCLOSURE CITATION

| Contrary 12 No.  |                  |             |            |  |
|------------------|------------------|-------------|------------|--|
| Atty. Docket No. | 06556-0003-03000 | Appln. No.  | 09/973,865 | A STATE OF THE STA |
| Applicant        | John POLK        |             |            | JAN 2 1 2003   |
| Applicant        | JOHN TOEK        | <del></del> |            | CDOLLOROR  |
| Filing Date      | October 11, 2001 | Group:      | 2161       | <b>GROUP 3600</b>  |

|                   |   |                    | U.S. PATENT | DOCUMENTS |       |              |                            |
|-------------------|---|--------------------|-------------|-----------|-------|--------------|----------------------------|
| Examiner Initial* |   | Document<br>Number | Issue Date  | Name      | Class | Sub<br>Class | Filing Date If Appropriate |
| -                 | • |                    |             |           |       |              |                            |
|                   |   |                    |             | ٠.        |       |              |                            |

|                    | FOREIGN PATER       | NT DOCUMENT | S     | •            |                          |
|--------------------|---------------------|-------------|-------|--------------|--------------------------|
| Document<br>Number | Publication<br>Date | Country     | Class | Sub<br>Class | Translation<br>Yes or No |
|                    |                     |             |       |              |                          |
|                    |                     |             |       |              |                          |

|     | OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)  |
|-----|---|
| EXC | Zeidner, Rita, Comments, American Payroll Association, Mar. 22, 1996 (6 pages).   |
|     | Lang, Scott, letter regarding Child Support Application Banking Convention: A Guide for Employers & Their Financial Institutions, Apr. 12, 1996 (4 pages).            |
|     | Camp, Dave, Letter to James Owen, Meijer, Inc., June 17, 1996 (1 page).   |
|     | Program Eases Child Support Payments for Colorado, Aug. 15 1996 (1 page).   |
|     | Bryant, Amy, Memo to Alicia Key and Cecelia Burke, Office of the Attorney General of Texas, Feb. 27, 1997 (9 pages).  |
|     | Bryant, Amy, EFT/EDI Deductions for Child Support, City of Houston, Mar. 30, 1997 (65 pages).   |
|     | National Child Support Enforcement Association, "State Legislatures Address PRWORA'S Child Support Requirements," NCSEA NEWS, Summer 1997, Vol. 27, No. 3 (44 pages). |
| ERC | Bryant, Amy, An Employer's View Point on What is Happening with Direct Deposit of Child Support, NCSEA News, Summer 1997 (3 pages).                                   |

| Examiner    | Cosimano E   | Date Considered         | <i>5[3/63</i>                   |  |
|-------------|--|-------------------------|---------------------------------|--|
| *Examiner:  | Initial if reference considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. |                         |                                 |  |
| Form PTO 14 | 49 Pater   | nt and Trademark Office | e - U.S. Department of Commerce |  |



## INFORMATION DISCLOSURE CITATION

| Atty. Docket No. | 06556-0003-03000 | Appln. No. | 09/973,865 |
|------------------|------------------|------------|------------|
| Applicant        | John POLK        |            |            |
| Filing Date      | October 11, 2001 | Group:     | 2161       |

|     | OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)   |
|-----|--|
| EKC | Amorette N. Bryant, Draft of Article for American Payroll Association, First Hand Experience – Implementing Direct Deposit of Child Support Payments, undated (6 pages). |
|     | The Guide to Successful Direct Deposit, 13 <sup>th</sup> Ed., American Payroll Association, March 1, 2000 (301 pages).   |
|     | "Standing Tall For Children", Conference Notebook, NCSEA 46 <sup>th</sup> Annual Conference & Exposition, Phoenix, Arizona, Aug. 1997 (453 pages).                       |
|     | Polk, John D., Centralized Collection/Disbursement, NCSEA Conference Notebook, Aug. 1997 (18 pages).   |
|     | NCSEA 45th Conference Notebook, "Putting Children in the Winners Circle," Louisville, Kentucky, Aug. 1996 (434 pages).   |
|     | John D. Polk, Central Payment Processing: a Sure Bet, NCSEA Conference Notebook, Louisville, Kentucky, Aug. 1996 (4 pages).  |
| ERC | Office of Child Support Enforcement web page, Dec. 20, 1994 (12 pages).  |
|     | RECEIVED   |
|     | JAN 2 1 2003   |
|     | GROUP 3600   |
|     |  |
|     |  |

| Examiner  | Cosimano, E. | Date Considered 5/3/03                                    |
|---|--------------|---|
| *Examiner: Initial if reference considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. |              |   |
| Form PTO 1449   |              | Patent and Trademark Office - U.S. Department of Commerce |